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BRITISH COLUMBIA

TERMS OF UNION

PRESERVATION LEAGUE.

WHEREAS the Terms of Union between this Province and the Dominion of Canada have not been fulfilled by the Government of Canada:

And whereas, certain statements have been made by members of the Government of Canada to the effect that they would not fulfil the Terms of Union entered into between British Columbia and Canada, but would seek for a relaxation thereof; And whereas an attempt has been made by the Local Government to alter the Terms of Union without the consent of the People of British Columbia, it is considered advisable to form a Society, to be called the "British Columbia Terms of Union Preservation League," for the purpose of watching and protecting the interests of British Columbia, and for taking such action as may from time to time be deemed necessary for the attainment of such object, and that such Society should embrace the people of the whole of British Columbia who are desirous of joining the same; and that J. W. McKay, T. L. Stahlschmidt, Alfred Fellows, G. C. Keays, Senator Macdonald, D. W. Higgins, G. J. Findlay, A. J. Langley, R. Carr, J. G. Mann, Eli Harrison, sr., F. J. Roscoe, G. J. Stuart, Dr. Tolmie, E. Dewdney, J. Spratt, W. A. Robertson, A. C. Anderson, W. Lorimer, Dr. Tuzo, R. Finlayson, Dr. J. S. Helmcken, A. B. Gray, H. Rhodes, C. Morton, R. E. Jackson, W. Newbury, M. W. T. Drake, are hereby declared to be the first Members of such Society.

And whereas, for the carrying into effect the objects this League it is necessary to have the following

BY-LAWS:

1. The Officers of the League shall consist of a President, Vice-President, an Executive Committee, a Treasurer and Secretary.

2. The Officers of the League shall be elected at the Annual Meeting and hold Office until the next Annual Meeting.

3. The Executive Committee shall consist of seventeen Members exclusive of the President, Vice-President and Chairmen of Branch Societies who shall be ex-officio Members of the Executive Committee, with power to add to their number.

4. Five Members of the Executive Committee shall form a Quorum.

5. The Executive Committee shall have power either to organize or dissolve Branch Societies throughout the Province of British Columbia, whenever and wherever deemed necessary.

7. The Chairman of each Branch Society shall be Ex-Officio a member of the Executive Committee.

8. The Executive Committee shall meet on the first Tuesday of each month at the rooms of the League at 8 o'clock p. m., and may adjourn from time to time as occasion may permit.

9. The Branch Societies shall meet at the call of their respective Chairmen, or in case of their absence, of their respective Secretaries.

10. Special Meetings of the Executive Committee may be convened by the President or the Vice-President, or at the request of four Members of such Committee; and such notice of Special Meeting and the object thereof shall be given by the Secretary as the occasion may admit of.

11. The duty of the Executive Committee shall be to attend to the general interests of the League; to keep the Members of the several Branch Societies advised on all matters of moment; to obtain and keep a correct copy of the Voters' List and to call Meetings for the appointment of Delegates as occasion may permit.

12. The duty of the Branch Societies shall be to Report Quarterly, or, when occasion may require, to the Executive Committee all matters of moment in their respective Districts; to take especial pains each year to see that the Lists of Voters are correctly

made out and revised; and that the name of no person who has not a clear right to vote be allowed to remain thereon; and that the name of no person entitled to vote be omitted therefrom, and to enable the Branch Societies the better to perform such duties a correct copy of the Voters' List from each District shall in each year be furnished by the Executive Committee to the Chairman of each Branch Society to the end that enquiry may be made by such Society and a Report thereon furnished in time to procure any necessary corrections of the Roll.

13. It shall be the duty of the Secretary to attend the general and other Meetings of the League, and to keep accurate minutes of the proceedings thereat; to conduct all the correspondence of the Executive Committee and with all Branch Societies, to procure in each year certified copies of the Lists of Voters and to perform such other duties as may be prescribed by the By-Laws of the League or by Resolution of Executive Committee.

14. A General Meeting of the Members of the League shall be held Annually on the First Tuesday in January, and in the event of no Election of Officers being had thereat, the then officers of the League shall continue to act until the election of their successors.

15. Special Meetings of the Members of the League may be convened at any time and such notice shall be given of the same as the President may direct.

16. In order to create a Fund to meet the expenses of the League each Member shall pay a subscription fee yearly of \$2.50 payable in advance.

17. The Funds of the League shall be under the control of the Executive Committee.

18. That all Funds of the League shall be paid to the Treasurer, who shall keep correct accounts of all moneys which shall pass through his hands, and shall be responsible for the safe keeping thereof.

19. No moneys of the League shall be paid out by the Treasurer except under the authority of a resolution of the Executive Committee.

20. The Executive Committee shall have power to fix the salary of the Secretary and to appoint such other paid officers as they may deem necessary, and to define their duties and fix their remuneration.

21. Except so far as the powers of the Executive Committee are expressly limited by these By-Laws, they shall have all the powers and authority which might be exercised by the League at a General or Special Meeting. The Executive Committee shall act as a Branch Committee for Victoria District and other neighbouring Districts if requested and deemed advisable.

22. No alteration or Amendment of these By-Laws shall be made except at a Special Meeting of the Members of the League called for the purpose, and such alterations shall require a vote of two-thirds of the Members present at the Annual Meeting.

OFFICERS.

PRESIDENT, - - - - - HON. J. S. HELMCKEN.

VICE-PRESIDENT, - - - - - H. RHODES, Esq.

EXECUTIVE COMMITTEE.

A. J. LANGLEY,

M. W. T. DRAKE.

G. J. FINDLAY,

J. G. MATTHEWS,

A. B. GRAY,

T. SHOTBOLT,

R. E. JACKSON,

J. PARKER,

T. CHADWICK,

J. MUIRHEAD,

G. C. KEAYS,

C. MORTON,

W. LORIMER,

F. WILLIAMS,

W. NEWBURY,

T. TYE.